



MARKED AGENDA

City of Scottsdale Channel 11 Programming Commission Regular Meeting

Notice and Agenda

City Hall Kiva
3939 N. Drinkwater Blvd.
Wednesday, December 2, 2009
12:00 P.M.

Call to Order

12:02 p.m.

Roll Call

R. Lamar Whitmer, Chairman
Barry Kluger
Peter P. Klute
Robert Krahman
Debra Ann Ott
Virgil Renzulli
Wayne Rowan – All present

1. Approval of Bylaws – Review and Adoption of Commission Bylaws. Staff contact person Kay Cooper, Attorney Office, 312-2472, kcooper@scottsdaleaz.gov

Motion by Robert Krahman to adopt bylaws. Seconded by Barry Kluger. Approved 7-0.

2. Discussion and possible action on the mission and objectives of the Channel 11 Programming Commission. Staff contact person, Dennis Grzelak, CityCable 11, 321-7948, dgrzelak@scottsdaleaz.gov

Motion by Virgil Renzulli to hold a work study session to discuss the organization and structure of subcommittees for exploring a monetary foundation, programming issues, and policy issues at the next regularly scheduled meeting time. Seconded by Debra Ott. Approved 7-0.

3. Discussion and possible action on a request of supplemental funding from Scottsdale City Council for the Cable 11 Programming Commission operations, including establishing a monetary foundation. Staff contact person Dennis Grzelak, CityCable 11, 312-7948, dgrzelak@scottsdaleaz.gov

Public Comment – None.

Citizens may address the members of Channel 11 Programming Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment – 12:43 p.m.



Persons with a disability may request a reasonable accommodation by contacting Dennis Grzelak at (480) 312-7948 . Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Denise Labrecque at (480) 312-2246.